

"The City with a Heart"

Rico Medina, Mayor Michael Salazar, Vice Mayor Laura Davis, Councilmember Linda Mason, Councilmember Marty Medina, Councilmember

GOVERNOR'S EXECUTIVE ORDER N-25-20****
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council meetings are being conducted electronically. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email councilsb@sanbruno.ca.gov or <a href="mathruna:mt

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

November 24, 2020

7:00 p.m.

Zoom Meeting Details:

https://sanbruno-ca-gov.zoom.us/i/99009577579?pwd=VWNTM1NxZzBhZU0vU1ZTTWF5bTBRQT09

Webinar or Meeting ID: 990 0957 7579 (audio only) **Participant ID:** #

Webinar or Meeting Password: 446555

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm.

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1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Individuals allowed three minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Receive Proclamation Declaring November 30, 2020 December 6, 2020 as United Against Hate Week. San Bruno stands against hate and is committed to making everyone feel safe and supported against acts of racism, intolerance and hate.
- b. Receive Update on COVID-19 Response Efforts.
- c. Introduce Newly Appointed San Bruno Park School District Superintendent Jose Espinoza and Receive an Update on San Bruno Park School District Activities.
- d. Receive Annual Report from the Citizens Crime Prevention Committee.

5. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of November 2nd and November 10, 2020.
- b. Accept Payroll of November 13, 2020.
- c. **Approve** the Regular Meeting Minutes for the Meeting of November 10, 2020.
- d. Adopt Resolution Ratifying San Bruno Community Foundation Officers for 2021.
- e. Adopt Resolution Approving Various Curb Marking Changes:
 - White Curb Striping in Front of 434 San Mateo Avenue,
 - Red Curb Striping in Front of 2000 Crystal Springs Road,
 - Red Curb Striping and Stop Sign at Amador Drive / Del Norte Avenue,
 - Blue Curb Removal in Front of 880 San Mateo Avenue, and
 - Red Curb Removal at Rosewood Drive / Glenbrook Lane.
- f. **Adopt** Resolution Establishing a Permit Parking Zone on a Portion of the 200 Block of Huntington Avenue for City Employee Parking.
- g. **Adopt** Resolution Authorizing the City Manager to Purchase Commercial Water Meters from Aqua-Metric in the Amount Not to Exceed \$619,380.
- h. **Waive** Second Reading and Adopt an Ordinance to Approve a Second Amendment to a Previously Approved 1996 Development Agreement for a Portion of Land Commonly Known as Bavhill VIII.
- i. **Adopt** Resolution Appropriating \$3,400 from the Restricted Revenues Fund, City Art Fund Fees for Sponsorship of Two Virtual Concerts, One Virtual Marionette Performance and "Reading with the Arts" Winter Reading Program.

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- j. Accept Resignation from Bicycle & Pedestrian Advisory Committee Member Effective November 6, 2020 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.
- k. **Appoint** San Bruno Representative to Serve a 4-Year Term on the San Mateo County Mosquito and Vector Control District Board through December 31, 2024.

6. CONDUCT OF BUSINESS

- a. Receive Update on Planning Study for the South Linden Avenue and Scott Street Grade Separation Project and Provide Direction on Pedestrian/Bicycle Crossing.
- b. Receive First Quarter Financial Update Report for FY2020-21 as of September 30, 2020 and Adopt a Resolution Approving the Carryover of FY2019-20 Purchase Order Encumbrances and Budget Amendments.

7. COMMENTS FROM COUNCIL MEMBERS

8. **ADJOURNMENT -** The next Regular City Council Meeting will be held on December 8, 2020 at 7:00 p.m.